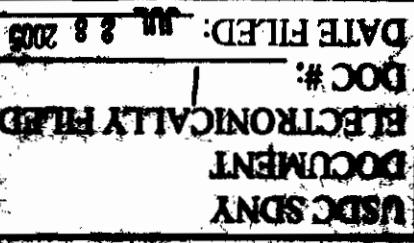


Judge Hellerstein

affectionate interests and for certain commerce, knowing that property not named as defendants herein in an offense involving and David Donado, Denise Donado, the defendants, and co-conspirators laundering conspiracy that Alvaro Ardilla-Rojas, a/k/a "Mickey," Lauderating conspiracy to that Alvaro Ardilla-Rojas, a/k/a "Mickey," 2. It was a part and an object of the money violate Section 1956 (a) (1) (B) of Title 18, United States Code. conspirate, confederate and agree together and with each other to unknown, unlawfully, wilfully and knowingly did combine, DONADO, Denise Donado, the defendants, and others known and York and elsewhere Alvaro Ardilla-Rojas, a/k/a "Mickey," David including in or about July 2004, in the Southern District of New 1. From in or about November 2004, up to and The Grand Jury charges:

(Money Laundering Conspiracy)**COUNT ONE**

DATE FILED: 7/28/2005
 DOC#: 1:05-cr-708
 DEFENDANTS: ALVARO ARDILLA-ROJAS, a/k/a "Mickey,"
DAVID DONADO, Denise Donado,
UNITED STATES OF AMERICA
INDICTMENT
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
- - - - -

MICROFILM

AUG - 2005

transporation of million dollar quantities of drug proceeds from DENISE DONADO, the defendants, discussed the concealment and b. On or about March 20, 2005, DAVID DONADO and to conceal and transport these narcotics proceeds. further agreed to send DAVID DONADO, the defendant, to New York transportation of narcotics proceeds from New York to Mexico and ROJAS, a/k/a "MICKY," the defendant, agreed to assist in the a. On or about February 25, 2005, ALVARO ARDILA-

others, were committed:

the illegal object thereof, the following overt acts, among 3. In furtherance of said conspiracy and to effect

Overt Acts

United States Code activity, in violation of Section 1956(a)(1)(B)(i) of Title 18, ownership and control of the proceeds of specified unlawful or in part to conceal and disguise the nature, location, source, trafficking, knowing that the transactions were designed in whole conduct financial transactions which in fact involved the proceeds of specified unlawful activity, to wit, narcotics willfully, and knowingly would and did conduct and attempt to the proceeds of some form of unlawful activity, unlawfully, custody and transfer of United States currency which represented involved in certain financial transactions, to wit, the recipient,

defendants:

subject to forfeiture, as a result of any act or omission of the

5. If any of the property described above as being

Substitute Assets Provision

defendants are jointly and severally liable.

offense, or is traceable to such property for which the

property which was involved in the money laundering conspiracy

United States currency, in that such sum in the aggregate is

a. A sum of money no less than \$35,000,000 in

following:

traceable to such property, including but not limited to the

involved in the money laundering offense and all property

States Code, Section 982, all property, real and personal,

shall forfeit to the United States, pursuant to Title 18, United

a/k/a "Mickey," DAVID DONADO, DENISE DONADO, the defendants,

18, United States Code, Section 1956(h), ALVARO ARDILA-ROJAS,

alleged in Count One of this indictment, in violation of Title

4. As a result of committing the foregoing offense

FORFEITURE ALLEGATION

(Title 18 United States Code, Section 1956(h).)

be used to package and conceal the narcotics proceeds.

New York to Mexico and supplied materials and devices that would

- FORFEITURE
- DAVID N. KELLEY
United States Attorney
- 7/28/05
- (Title 18, United States Code Section 1956).
United States Code Section 982 and Title 18, United
States Code Section 1956).
- forfeitable property.
- other property of the defendant up to the value of the
United States Code Section 853(p), to seek forfeiture of any
it is the intention of the United States, pursuant to Title 21,
cannot be divided without difficulty;
has been commingled with other property which
or
d. has been substantially diminished in value;
the court;
- c. has been placed beyond the jurisdiction of
with, a third party;
- b. has been transferred or sold to, or deposited
diligence;
- a. cannot be located upon the exercise of due

8/28/05, 4:45 p.m.
for all purposes.
done. Case assigned to Judge Mullen
§ 05 Cr. 708. *Attala/Fluorcoat*
8/28/05-4:45: Arrest Warrant

9/28/05
To Lepeleson.
9/28/05
9/28/05

DAVID N. KELLEY
United States Attorney.

Title 18, United States Code,
Section 1956(h).

SI 05 Cr. 708

INDICTMENT

Defendants.

DAVID DONADO,
DENISE DONADO,
AVARO ARDILLA ROTAS,
a/k/a "McKey,"

v -

UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK